

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF PENNSYLVANIA  
Philadelphia DIVISION

In re: MOYER, RONALD L.

§ Case No. 17-11621-AMC  
§  
§  
§

Debtor(s)

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 13 of the United States Bankruptcy Code was filed on 03/08/2017. The case was converted to one under Chapter 7 on 05/12/2017. The undersigned trustee was appointed on 05/15/2017.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 270,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>170,864.81</u>
Administrative expenses	<u>25,358.92</u>
Bank service fees	<u>378.67</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>23,675.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	\$ <u>49,722.60</u>

The remaining funds are available for distribution.

<sup>1</sup>The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 09/10/2017 and the deadline for filing governmental claims was 11/08/2017. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$15,156.33. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$15,156.33, for a total compensation of \$15,156.33<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$36.73 for total expenses of \$36.73<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 05/04/2018

By: /s/ Christine C. Shubert  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

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<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Exhibit A

Page: 1

**Case No.:** 17-11621-AMC

**Case Name:** MOYER, RONALD L.

**Trustee Name:** (500770) Christine C. Shubert

**Date Filed (f) or Converted (c):** 05/12/2017 (c)

**§ 341(a) Meeting Date:** 06/19/2017

**For Period Ending:** 05/04/2018

**Claims Bar Date:** 09/10/2017

1 Asset Description (Scheduled And Unscheduled (u) Property)  Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=\$554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 324 Main Street, East Greenville, PA 18041-0000, Montgomery County Duplex or multi-unit building, Debtor's Residence contains retail space on the first floor and living space on the second floor. Value of Property is 233,359.00 minus 10% costs of sale and marketing for a value of \$210,023.00. Entire property value: \$210,023.00 Trustee will be liquidating this asset	210,023.00	239,999.00		270,000.00	FA
2 Household furnishings including Kitchen Appliances,, Kitchen table and chairs, living room furniture, bedroom suite, linens, flatware, glassware, cups and plates, bathroom accessories, dressers, beds, etc.	2,500.00	0.00		0.00	FA
3 Television, radio, computer, printer	1,500.00	0.00		0.00	FA
4 Everyday Wearing apparel	1,000.00	0.00		0.00	FA
5 Watch, wedding band	500.00	0.00		0.00	FA
6 Equipment used for the sight impaired.	1,000.00	0.00		0.00	FA
7 Cash	50.00	0.00		0.00	FA
8 Checking: Uninvest Bank and Trust Co.	55.89	0.00		0.00	FA
<b>8</b> Assets Totals (Excluding unknown values)	<b>\$216,628.89</b>	<b>\$239,999.00</b>		<b>\$270,000.00</b>	<b>\$0.00</b>

#### Major Activities Affecting Case Closing:

3/2018-final fee apps being filed  
Accountant retained 12/2017  
Property sold 8/2017  
Trustee will be selling real estate - broker to be appointed - 6/17

**Initial Projected Date Of Final Report (TFR):** 12/15/2017

**Current Projected Date Of Final Report (TFR):** 05/07/2018 (Actual)

**Form 2**Exhibit B  
Page: 1**Cash Receipts And Disbursements Record****Case No.:** 17-11621-AMC**Trustee Name:**

Christine C. Shubert (500770)

**Case Name:** MOYER, RONALD L.**Bank Name:**

Rabobank, N.A.

**Taxpayer ID #:** \*\*\_\*\*\*4104**Account #:**

\*\*\*\*\*3600 Checking

**For Period Ending:** 05/04/2018**Blanket Bond (per case limit):** \$16,510,275.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/03/17	{1}	GIOSUELL LLC	DEPOSIT FOR SALE OF REAL ESTATE	1110-000	5,000.00		5,000.00
11/22/17	{1}	Manatawny Land Transfer	Net proceeds from sale of 324 Main Street, East Greenville, PA	1110-000	463,789.79		468,789.79
11/22/17		Manatawny Land Transfer	net proceeds from sale of 324 Main Street, East Greenville, PA		46,379.79		515,169.58
	{1}	Giosuell LLC	Gross Sales Price \$270,000.00	1110-000			515,169.58
	{1}	Giosuelo LLC	Deposit previously received -\$5,000.00	1110-000			515,169.58
		Bayview Loan Servicing	Mortgage Payoff -\$170,864.81	4110-000			515,169.58
		Ronald L Moyer	Exemption per Order -\$23,675.00	8100-002			515,169.58
		\$The Barndt Agency Inc	Commission less tax credits in the amount of \$2,809.44 -\$13,390.56	3510-000			515,169.58
		Manatawny Land Transfer	UPS Proceeds -\$15.00	2500-000			515,169.58
		Deed	State tax/stamps -\$2,700.00	2500-000			515,169.58
		Manatawny Land Transfer	Reimb Tax/Water/Sewer Cert -\$130.00	2500-000			515,169.58
		Upper Montgomery Joint Authority	Final Sewer -\$1,233.18	2500-000			515,169.58
		East Greenville Borough	Final Water -\$799.59	2500-000			515,169.58
		Hildenbrand Excavating Inc	repair lateral req by TWP -\$5,642.07	2500-000			515,169.58
		The Barndt Agency	Reimb. U&O -\$150.00	2500-000			515,169.58
		Manatawny Land Transfer	Wire Mortgage Payoff -\$20.00	2500-000			515,169.58
11/22/17	{1}	Manatawny Land Transfer	Deposit Reversal: Net proceeds from sale of 324 Main Street, East Greenville, PA	1110-000	-463,789.79		51,379.79
11/30/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		13.34	51,366.45
12/22/17	101	International Sureties	Bond #016026390	2300-000		20.52	51,345.93

**Page Subtotals:****\$51,379.79****\$33.86**

## Form 2

Exhibit B  
Page: 2

### Cash Receipts And Disbursements Record

**Case No.:** 17-11621-AMC **Trustee Name:** Christine C. Shubert (500770)  
**Case Name:** MOYER, RONALD L. **Bank Name:** Rabobank, N.A.  
**Taxpayer ID #:** \*\*\_\*\*\*4104 **Account #:** \*\*\*\*\*3600 Checking  
**For Period Ending:** 05/04/2018 **Blanket Bond (per case limit):** \$16,510,275.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		71.17	51,274.76
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		81.13	51,193.63
02/07/18		Transfer to United Bank acct *****3429	Transfer to United Bank acct *****3429	9999-000		51,193.63	0.00

<b>COLUMN TOTALS</b>	<b>51,379.79</b>	<b>51,379.79</b>	<b>\$0.00</b>
Less: Bank Transfers/CDs	0.00	<b>51,193.63</b>	
<b>Subtotal</b>	<b>51,379.79</b>	<b>186.16</b>	
Less: Payments to Debtors		<b>23,675.00</b>	
<b>NET Receipts / Disbursements</b>	<b>\$51,379.79</b>	<b>-\$23,488.84</b>	

## Form 2

Exhibit B  
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### Cash Receipts And Disbursements Record

**Case No.:** 17-11621-AMC **Trustee Name:** Christine C. Shubert (500770)  
**Case Name:** MOYER, RONALD L. **Bank Name:** United Bank  
**Taxpayer ID #:** \*\*\_\*\*\*4104 **Account #:** \*\*\*\*\*3429 Checking Account  
**For Period Ending:** 05/04/2018 **Blanket Bond (per case limit):** \$16,510,275.00  
**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
02/07/18		Transfer from Rabobank acct *****3600	Transfer from Rabobank acct *****3600	9999-000	51,193.63		51,193.63
02/28/18		United Bank	Bank and Technology Services Fees	2600-000		68.72	51,124.91
03/30/18		United Bank	Bank and Technology Services Fees	2600-000		73.53	51,051.38
04/11/18	1000	US Treasury	2017 Form 1041, EIN 30-6574104 Per court order of 4/11/18	2810-000		249.00	50,802.38
04/11/18	1001	Pennsylvania Department of Revenue	2017 PA-41; EIN 30-6574104 Per court order of 4/11/18	2820-000		1,009.00	49,793.38
04/30/18		United Bank	Bank and Technology Services Fees	2600-000		70.78	49,722.60

<b>COLUMN TOTALS</b>	<b>51,193.63</b>	<b>1,471.03</b>	<b>\$49,722.60</b>
Less: Bank Transfers/CDs	51,193.63	0.00	
<b>Subtotal</b>	<b>0.00</b>	<b>1,471.03</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$0.00</b>	<b>\$1,471.03</b>	

**Form 2**

Exhibit B  
Page: 4

**Cash Receipts And Disbursements Record**

**Case No.:** 17-11621-AMC **Trustee Name:** Christine C. Shubert (500770)  
**Case Name:** MOYER, RONALD L. **Bank Name:** United Bank  
**Taxpayer ID #:** \*\*\_\*\*\*4104 **Account #:** \*\*\*\*\*3429 Checking Account  
**For Period Ending:** 05/04/2018 **Blanket Bond (per case limit):** \$16,510,275.00  
**Separate Bond (if applicable):** N/A

Net Receipts:	\$51,379.79
Plus Gross Adjustments:	\$218,620.21
Less Payments to Debtor:	\$23,675.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$246,325.00

<b>TOTAL - ALL ACCOUNTS</b>	<b>NET DEPOSITS</b>	<b>NET DISBURSEMENTS</b>	<b>ACCOUNT BALANCES</b>
*****3600 Checking	\$51,379.79	-\$23,488.84	\$0.00
*****3429 Checking Account	\$0.00	\$1,471.03	\$49,722.60
	<b>\$51,379.79</b>	<b>-\$22,017.81</b>	<b>\$49,722.60</b>

**Exhibit C**  
**Analysis of Claims Register**

**Case: 17-11621-AMC**

**RONALD L. MOYER**

Claims Bar Date: 09/10/17

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
ACCTE XP	ASTERION. INC 215 S. Broad Street 3rd Floor Philadelphia, PA 19107 <3420-000 Accountant for Trustee Expenses (Other Firm)> , 200 FEE APP FILED 4/30/18 DOC 84	Administrative 04/30/18		\$6.70 \$6.70	\$0.00	\$6.70
ACCTF EE	ASTERION. INC 215 S. Broad Street 3rd Floor Philadelphia, PA 19107 <3410-000 Accountant for Trustee Fees (Other Firm)> , 200 FEE APP FILED 4/30/18 DOC 84	Administrative 04/30/18		\$6,201.50 \$6,201.50	\$0.00	\$6,201.50
ATTYE XP	Maschmeyer and Karalis 1900 Spruce Street Philadelphia, PA 19103 <3220-000 Attorney for Trustee Expenses (Other Firm) > , 200 Order 4/9/18, Doc 77	Administrative 04/30/18		\$428.74 \$428.74	\$0.00	\$428.74
ATTYE XP2	Karalis, PC 1900 Spruce Street Philadelphia, PA 19103 <3220-000 Attorney for Trustee Expenses (Other Firm) > , 200 Order 4/30/18 Doc 85	Administrative 04/30/18		\$111.62 \$111.62	\$0.00	\$111.62
ATTYF EE	Maschmeyer and Karalis 1900 Spruce Street Philadelphia, PA 19103 <3210-000 Attorney for Trustee Fees (Other Firm)> , 200 Order 4/9/18, Doc 77	Administrative 04/30/18		\$8,701.00 \$8,701.00	\$0.00	\$8,701.00



**Exhibit C**  
**Analysis of Claims Register**

**Case: 17-11621-AMC**

**RONALD L. MOYER**

Claims Bar Date: 09/10/17

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
ATTYF EE2	Karalis, PC 1900 Spruce Street Philadelphia, PA 19103 <3210-000 Attorney for Trustee Fees (Other Firm)> , 200  Order 4/30/18 Doc 85	Administrative 04/30/18		\$1,365.00 \$1,365.00	\$0.00	\$1,365.00
FEE	Christine C. Shubert 821 Wesley Ave Ocean City, NJ 08226 <2100-000 Trustee Compensation> , 200	Administrative 11/30/17		\$15,156.33 \$15,156.33	\$0.00	\$15,156.33
TE	Christine C. Shubert 821 Wesley Ave Ocean City, NJ 08226 <2200-000 Trustee Expenses> , 200	Administrative 05/02/18		\$36.73 \$36.73	\$0.00	\$36.73
DATTY EXP	Yergey Daylor Allebach Scheffey Picardi Attn: Gregory W. Phillips 1129 High Street, PO Box 776 Pottstown, PA 19464-0776 <6710-000 Other Prior Chapter Professional Expenses> , 300  Order 9/5/17 Doc 55 - \$335 less previously paid \$310	Administrative 04/30/18		\$335.00 \$25.00	\$0.00	\$25.00
DATTY FEE	Yergey Daylor Allebach Scheffey Picardi Attn: Gregory W. Phillips 1129 High Street, PO Box 776 Pottstown, PA 19464-0776 <6700-000 Other Prior Chapter Professional Fees> , 300  Order 9/5/17 Doc 55	Administrative 04/30/18		\$4,000.00 \$4,000.00	\$0.00	\$4,000.00
SURPL US	MOYER, RONALD L. 324 MAIN STREET EAST GREENVILLE, PA 18041 <8200-000 Surplus Funds Paid to Debtor Section 726(a)(6)> , 650	Unsecured 05/02/18		\$0.00 \$8,198.41	\$0.00	\$8,198.41

**Exhibit C**  
**Analysis of Claims Register**

**Case: 17-11621-AMC**

**RONALD L. MOYER**

Claims Bar Date: 09/10/17

Claim No.	Claimant Name/ <Category>, Priority	Claim Type/ Date Filed	Claim Ref	Amount Filed/ Allowed	Paid to Date	Claim Balance
1	Upper Montgomery Joint Authority, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610 Valid claim	Unsecured 04/05/17		\$310.04 \$310.04	\$0.00	\$310.04
1I	Upper Montgomery Joint Authority, <7990-000 Surplus Case Interest on Unsecured Claims (including priority)> , 640	Unsecured 05/02/18		N/A \$4.26	\$0.00	\$4.26
2	Borough of East Greenville, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610 Valid claim	Unsecured 04/13/17		\$323.78 \$323.78	\$0.00	\$323.78
2I	Borough of East Greenville, <7990-000 Surplus Case Interest on Unsecured Claims (including priority)> , 640	Unsecured 05/02/18		N/A \$4.45	\$0.00	\$4.45
3	PPL Electric Utilities, <7100-000 Section 726(a)(2) General Unsecured Claims> , 610 Valid claim	Unsecured 06/08/17		\$2,743.88 \$2,743.88	\$0.00	\$2,743.88
3I	PPL Electric Utilities, <7990-000 Surplus Case Interest on Unsecured Claims (including priority)> , 640	Unsecured 05/02/18		N/A \$37.72	\$0.00	\$37.72
4	Kerver's Heating & Cooling, Inc., <7100-000 Section 726(a)(2) General Unsecured Claims> , 610 Valid claim	Unsecured 08/07/17		\$2,039.40 \$2,039.40	\$0.00	\$2,039.40
4I	Kerver's Heating & Cooling, Inc., <7990-000 Surplus Case Interest on Unsecured Claims (including priority)> , 640	Unsecured 05/02/18		N/A \$28.04	\$0.00	\$28.04

**Exhibit C**

**Analysis of Claims Register**

**Case: 17-11621-AMC**

**RONALD L. MOYER**

Claims Bar Date: 09/10/17

<b>Case Total:</b>	<b>\$0.00</b>	<b>\$49,722.60</b>
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**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 17-11621-AMC  
Case Name: RONALD L. MOYER  
Trustee Name: Christine C. Shubert

**Balance on hand:** \$ 49,722.60

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00  
Remaining balance: \$ 49,722.60

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Christine C. Shubert	15,156.33	0.00	15,156.33
Trustee, Expenses - Christine C. Shubert	36.73	0.00	36.73
Attorney for Trustee Fees (Other Firm) - Maschmeyer and Karalis	8,701.00	0.00	8,701.00
Attorney for Trustee Fees (Other Firm) - Karalis, PC	1,365.00	0.00	1,365.00
Attorney for Trustee Expenses (Other Firm) - Maschmeyer and Karalis	428.74	0.00	428.74
Attorney for Trustee Expenses (Other Firm) - Karalis, PC	111.62	0.00	111.62
Accountant for Trustee Fees (Other Firm) - ASTERION. INC	6,201.50	0.00	6,201.50
Accountant for Trustee Expenses (Other Firm) - ASTERION. INC	6.70	0.00	6.70

Total to be paid for chapter 7 administrative expenses: \$ 32,007.62  
Remaining balance: \$ 17,714.98

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Other Prior Chapter Professional Fees - Yergey Daylor Allebach Scheffey Picardi	4,000.00	0.00	4,000.00
Other Prior Chapter Professional Expenses - Yergey Daylor Allebach Scheffey Picardi	25.00	0.00	25.00

Total to be paid for prior chapter administrative expenses: \$ 4,025.00  
 Remaining balance: \$ 13,689.98

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for priority claims: \$ 0.00  
 Remaining balance: \$ 13,689.98

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$5,417.10 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Upper Montgomery Joint Authority	310.04	0.00	310.04
2	Borough of East Greenville	323.78	0.00	323.78
3	PPL Electric Utilities	2,743.88	0.00	2,743.88
4	Kerver's Heating & Cooling, Inc.	2,039.40	0.00	2,039.40

Total to be paid for timely general unsecured claims: \$ 5,417.10  
 Remaining balance: \$ 8,272.88

Tardily filed claims of general (unsecured) creditors totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardily filed general unsecured claims: \$ 0.00  
 Remaining balance: \$ 8,272.88

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 8,272.88

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 0.98% pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$74.47. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$8,198.41.